

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
January 17, 2017

The Lyndon City Council met in regular session on Tuesday, January 17, 2017, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Steve Morrison and members Bill Patterson, Darin Schmitt and Ryan Kuhn present. Doug Watson absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Darrel Manning Chief of Police/Zoning Administrator; and David Forkenbrock, Lyndon Officer.

Others Present: Tammy Schlingmann, Osage Herald Chronicle.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Patterson made the motion to approve the regular meeting minutes of January 3, 2017 as written. Kuhn seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Patterson made the motion to approve the bills as set forth. Schmitt seconded, motion carried.

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE TO COUNCIL:

- Kansas Government Journal for December 2016.
- Pledge of Securities from Lyndon State Bank as of December 31, 2016.

6. UNFINISHED BUSINESS:

- a) SEWER PLANT PROJECT UPDATE: The Council received copies of correspondence from USDA, CDBG, and KDHE.
- Notified by USDA that the loan and grant amounts of \$7,673,000 and \$1,417,000 has been respectively reserved for the City's sewer project.
  - Notified by the Governor's office that the City has been awarded the Community Improvement Grant in the amount of \$500,000 through the Community Development Block Grant Program (CDBG).
  - Notified by KDHE that the contract with Buried Past Consulting for \$10,530.20 is an allowable and approved expense under the revolving loan fund; and the results of the study will be part of the Environmental Assessment Document.

- b) FINANCIALS: The City Clerk provided ending fund balances as of December 31, 2016 and year-end overview of revenues/expenses by month. She reviewed the financials with Council and answered questions. The City Clerk stated these are unaudited numbers, however, confident that the City ended the year under budget in all funds.
- a) SEWER ABATEMENTS: The City Clerk stated a couple of residents reported water leaks in December and they have submitted a request for sewer abatements. The City Clerk stated the leaks were certified by maintenance.

After a brief discussion, Schmitt made the motion to approve the sewer abatement for Ms. Sells in the amount of \$112.88. Kuhn seconded motion carried.

Schmitt made the motion to approve the sewer abatement for Terry's Service in the amount of \$56.76. Patterson seconded motion carried.

7. NEW BUSINESS:

- b) RESOLUTION 17-01 - 2016 GAAP WAIVER: The City Clerk presented Resolution No. 17-01, requesting a GAAP Waiver for the audit of 2016 financial statements and financial reports of the City of Lyndon, Kansas. Kuhn made the motion to approve Resolution 17-01. Patterson seconded, motion carried.
- c) RESOLUTION 17-02 - 2017 GAAP WAIVER: The City Clerk presented Resolution No. 17-02, requesting a GAAP Waiver for the audit of 2017 financial statements and financial reports of the City of Lyndon, Kansas. Patterson made the motion to approve Resolution 17-02. Kuhn seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer's Activity report.

Patterson mentioned the vehicular issues with the Trailblazer and asked for more information. The Chief of Police stated it was possibly due to the radiator failure that back flushed fluids into the transmission; which may have caused the current shifting issues. After lengthy discussion about vehicle options for the department, Schmitt made the motion to spend up to \$2,000 on transmission replacement for the Trailblazer. Kuhn seconded, motion carried.

The City Attorney mentioned the previous discussion about the health and safety concerns on a property in town and has spoke with the Osage County Health Department, County Commissioners and the Chief of Police. He stated the Health Department would possibly be willing to get involved as long as there is a specific request from the Governing Body for their assistance in the matter. After a lengthy discussion about the City's current ordinances, options and concerns, Patterson made the motion to send a letter to the Osage County Health Department formally requesting assistance with the property at 519 West 10th. Schmitt seconded, motion carried.

b) PLANNING AND ZONING: Next meeting is scheduled for Wednesday, February 8, 2017 at 6:30 p.m.

c) PUBLIC WORKS: Council received a copy of the Maintenance Activity report. The Maintenance Supervisor was in Ottawa attending training and absent from the meeting.

Morrison inquired about the progress on the lighting at the Jones Park ball diamonds. The City Attorney noted that USD 421 will be getting a new superintendant and that it will need to be re-visited and progress made when the new superintendant is hired. After a lengthy discussion, it was noted to begin work on the project in July on the Jones Park Agreement and the lighting issue at the ball diamonds. The City Clerk noted that she, the Maintenance Supervisor, former Mayor, USD 421 representatives, and Lyndon Rec representatives met with Musco, however, there has been no further discussion since that time.

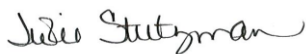
d) CITY CLERK: Council received a copy of the Clerk's report and briefly discussed.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson noted the 1% Sales Tax is due to sunset and the City Clerk stated she has started work on promoting the passing of the tax by speaking with residents as they come in and looking at previous information to start posting around town and on Facebook.

10. EXECUTIVE SESSION: Schmitt made the motion to recess to executive session for ten minutes for Attorney-Client privilege. Patterson seconded, motion carried. Council reconvened with no binding action taken.

11. ADJOURNMENT: Patterson made the motion to adjourn to Monday, February 6, 2017, at 7:00 p.m. for regular meeting. Kuhn seconded, motion carried.



City Clerk